

Harbor Committee
February 26, 2010

Members present: Alan Fischlowitz, Chair; Jerry Smith and Arnie Nelson
Members absent: Charlie Meech, Gary Russell, and Jim Binsfield, alternate
Also present:

1. Call to order.

Meeting called the Harbor Committee to order on Friday, February 26, 2010 at 1:45 pm by Chair, Alan Fischlowitz. A quorum of the committee is present as reflected in the members listed above.

2. New Grant Review.

The Apostle Island Area Community Fund (AIACF) grant application in the amount of \$5,000 is due Monday, March 1, 2010. A. Fischlowitz has filled out the application as per past committee discussions. A copy of the Town of La Pointe budget its entirety will be included in the application.

A. Fischlowitz said Keith Sowl, Town Foreman, has expressed concern with the graphics that JJR, engineers, submitted as the photos do not jive with the application. (Graphics are hereby attached to the minutes). A. Fischlowitz said the application does make reference to some of the graphics and shows possible long range projects such as the interpretative facilities graphic.

A. Nelson said his concern with the graphics is that JJR's name is on the bottom of the page and makes it appear that we are asking JJR to do something outside of the scope of what we wanted them to do which could lead to a change order. A. Fischlowitz said JJR responded to his requests of what he would like on the graphic and that JJR knows the harbor feasibility study and long range plan is the principle project.

J. Smith said he is a CAE (Certified Assessment Evaluator) not a CPA. A. Fischlowitz will change this on the next grant application.

After further review the committee thanks A. Fischlowitz for all the work he has put into this grant application.

The Town Board has given their approval to submit the grant so the application will be sent out on Monday.

3. Set next meeting and agenda.

Not discussed.

4. Adjourn.

Motion by A. Nelson to adjourn, second, J. Smith. All in favor, all aye, motion carried

Meeting adjourned at approximately 2:00 pm

Minutes taken from recorder and respectfully submitted by Kathy Erickson, clerical assistant.

Minutes approved as presented April 6, 2010